



**Cuyahoga County Board of Control Agenda  
Monday, September 9, 2019 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B**

**I – CALL TO ORDER**

**II. – REVIEW MINUTES – 9/3/19**

**III. – PUBLIC COMMENT**

**IV. – CONTRACTS AND AWARDS**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2019-674**

Department of Public Works, submitting an amendment (Subsidiary No. 1) to Contract No. CE1800212 with Becdir Construction Co. for rehabilitation of West 41<sup>st</sup> Street Bridge No. 01.05 over Norfolk Southern Railway and Train Avenue in the City of Cleveland for additional funds in the amount not-to-exceed \$77,927.40; recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: \$5.00 Vehicle License Tax Fund

**BC2019-675**

Department of Development, recommending an economic development loan in the amount not-to-exceed \$350,000.00 to The Hive My Place Ltd. or its designee to assist with building renovation and tenant improvements, purchase of machinery, furniture, fixtures and equipment for property located at 2019 Center Street, Cleveland.

Funding Source: Economic Development Loan Fund

**BC2019-676**

Department of Development,

- a) Submitting an RFP exemption on RQ46355, which will result in a payment to Fund for Our Economic Future of Northeast Ohio in the amount not-to-exceed \$100,000.00 for operational support of the Mobility to Work Project for the period 9/1/2019 – 12/31/2019.
- b) Recommending a payment to Fund for Our Economic Future of Northeast Ohio in the amount not-to-exceed \$100,000.00 for operational support of the Mobility to Work Project for the period 9/1/2019 – 12/31/2019.

Funding Source: General Fund – Discretionary

**BC2019-677**

Department of Information Technology, submitting an amendment to Contract No. CE1200652 with Rimini Street, Inc. for maintenance and support services on the SAP Human Capital Management R3 System for the period 11/6/2012 - 10/30/2019 to extend the time period to 4/30/2020 and for additional funds in the amount not-to-exceed \$39,151.00.

Funding Source: General Fund

**BC2019-678**

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption on RQ46471, which will result in an award recommendation to Main Sail, LLC in the amount not-to-exceed \$45,000.00 for updates to the web-based Advocate Information Case Management System for the Witness Victim Service Center for the period 9/9/2019 – 6/30/2020.
- b) Recommending an award on RQ46471 and enter into a contract with Main Sail, LLC in the amount not-to-exceed \$45,000.00 for updates to the web-based Advocate Information Case Management System for the Witness Victim Service Center for the period 9/9/2019 – 6/30/2020.

Funding Source: Health and Human Services Levy Fund

**BC2019-679**

Department of Health and Human Services/Community Initiatives Division/Office of Re-entry,

- a) Submitting an RFP exemption on RQ46437, which will result in an award recommendation to Case Western Reserve University, School of Law in the amount not-to-exceed \$254,080.00 for development and operation of a law school clinic to serve formerly incarcerated individuals in connection with the Department of Justice Innovations in Re-entry Initiative for the period 9/15/2019 – 9/14/2021.
- b) Recommending an award on RQ46437 and enter into a contract with Case Western Reserve University, School of Law in the amount not-to-exceed \$254,080.00 for development and operation of a law school clinic to serve formerly incarcerated individuals in connection with the Department of Justice Innovations in Re-entry Initiative for the period 9/15/2019 – 9/14/2021.

Funding Source: Bureau of Justice Assistance Grant

**BC2019-680**

Office of the Medical Examiner, submitting an amendment to Contract No. CE1400287 with VertiQ Software, LLC for maintenance and support on CME Case Management Software for the period 9/1/2014 - 8/31/2019 to extend the time period to 8/31/2024 and for additional funds in the amount not-to-exceed \$57,099.96

Funding Source: General Fund

**BC2019-681**

Sheriff's Department, recommending an award on RQ46749 to Bob Barker Company in the amount not-to-exceed \$9,455.00 for the purchase of (100) anti-suicide turtle/jumpsuits for Cuyahoga County jail inmates.

Funding Source: General Fund

**C. – Consent Agenda**

**BC2019-682**

Department of Public Safety and Justice Services, submitting an agreement with the Cuyahoga County Local Emergency Planning Committee for emergency management planning and preparedness services for the period 8/26/2019 – 8/26/2025, in accordance with Ohio Revised Code 3750.03.

Funding Source: N/A

**BC2019-683**

Fiscal Office presenting proposed Travel for the week of 9/9/2019

Department	Travel Requests						Funding Source	
	Staff (4)	Event	Host	Dates of Travel	Location	Expenses		
Department of Public Works	John Thompson	A conference entitled "Inforum 2019"	Infor	9/23/- 9/27/2019	New Orleans, LA	**Lodging- \$3,840.00	General Fund- \$5,000.00	
	Anthony Franczak					**Meals - \$560.00		Road & Bridge- \$3,000.00
	Bryan Hitch					**Ground Transportation- \$720.00		
	Mitch Holt					***Airfare- \$2,880.00		
						<b>Total- \$8,000.00</b>		

\*\*Staff reimbursement

\*\*\*Airfare will be covered by a contract with the County's Travel Vendor – **(\$2,880.00)**

Purpose:

This is Infor's Annual Customer Event. Attendees will be able to obtain necessary training, work face-to-face with the vendor on current and future issues, and meet with existing customers to create and expand the network of individuals who can help with the implementation of the Infor ERP system.

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Department of Information Technology	Thomas P. Fisher	A conference entitled "2019 Urban and Regional Information Systems Association (URISA) GIS-Pro Conference"	Urban and Regional Information Systems Association (URISA)	9/27/-10/2/2019	New Orleans, LA	*Registration- \$525.00 **Lodging- \$1,113.09 **Meals - \$228.00 **Ground Transportation- \$70.00 **Baggage - \$60.00 ***Airfare- \$360.00 ****Discount- (\$500.00)  <b>Total- \$1,856.09</b>	General Fund

\*Paid to host

\*\*Staff reimbursement

\*\*\*Airfare will be covered by a contract with the County's Travel Vendor – **(\$360.00)**

\*\*\*\***Note:** Attendee is a member of the non-profit, URISA Board of Directors and because one of the two required face-to-face meetings of the Board will be held during the conference; the attendee receives a \$500.00 discount – discount approved by the Inspector General.

Purpose:

The 2019 URISA GIS-Pro, the non-profit's annual conference is being held in New Orleans, LA and attracts nearly 500 GIS professionals from around the country and the world. The conference tracks have significant relevance to Cuyahoga County.

Tom Fisher is co-presenting with Dr. Steven Steinberg and Ms. Rachel Rodriguez of Los Angeles County California on Enterprise-wide Addressing GIS Datasets.

	Travel Requests						
Department	Staff (2)	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Office of the Medical Examiner	Eric Lavins Kimberly Yacoub	A meeting entitled "Society of Forensic Toxicologists (SOFT) 2019 Annual Scientific Meeting"	Society of Forensic Toxicologists, Inc. (SOFT)	10/13/- 10/18/2019	San Antonio, Texas	*Registration- \$2,100.00 **Lodging- \$2,444.89 **Meals – \$288.00 **Ground Transportation- \$141.48 **Baggage- \$59.00 ***Airfare- \$753.30  <b>Total – \$5,786.67</b>	2018 Coverdell Grant

\*Paid to host

\*\*Staff reimbursement

\*\*\*Airfare covered by a contract with the County's Travel Vendor – **(\$753.30)**

**Purpose:**

For Eric Lavins, Supervisor Toxicology and Kimberly Yacoub, Forensic Scientist 1- Toxicology to attend the annual SOFT meeting for continued education and networking. The Society of Forensic Toxicologists is a not for profit professional organization composed of practicing forensic toxicologists and those interested in the discipline for the purpose of promoting and developing forensic toxicology. Through its annual meetings, the Society provides a forum for exchange of information and ideas among toxicology professionals in a friendly, relaxed atmosphere. SOFT sponsored programs, such as workshops, newsletters and sponsored technical publications constantly improve the forensic toxicologists' skills and knowledge. The Society fosters friendship and cooperation among toxicologists and advocates a high level of professionalism through certification and accreditation programs.

Travel Requests							
Department	Staff (3)	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Office of the Medical Examiner	Thomas Gilson Elizabeth Mooney Luigino Apollonio	A meeting entitled "National Association of Medical Examiners (NAME) 2019 Annual Meeting"	National Association of Medical Examiners (NAME)	10/18/- 10/22/2019	Kansas City, Missouri	*Registration- \$2,390.00 **Lodging- \$2,699.76 **Meals - \$482.00 **Ground Transportation- \$331.10 **Mileage- \$32.82 **Parking – \$260.00 ***Airfare – \$1,226.00  <b>Total – \$7,421.68</b>	FY2018 Coverdell Grant - \$5,152.30  General Fund – \$2,269.38

\*Paid to host

\*\*Staff reimbursement

\*\*\* Airfare will be covered by a contract with the County’s Travel Vendor – **(\$1,226.00)**

**Note:** Dr. Luigina Apollonio will be presenting a poster as a member of the NAME Forensic Toxicology Committee.

Purpose:

For Dr. Gilson and Dr. Mooney to fulfill continuing medical education requirements and receive credits to maintain board certification and licensure. To gain knowledge of current topics and practices in Forensic Medicine. For Dr. Apollonio to attend for continued education and networking. Will also be presenting a poster as a member of the NAME Forensic Toxicology Committee.

**BC2019-684**

Office of Procurement &amp; Diversity, presenting proposed purchases for the week of 9/9/2019

**Direct Open Market Purchases**  
**(Purchases between \$5,000 - \$49,999.99 unless requiring assistance from**  
**the Office of Procurement & Diversity – See Below)**

Requisition #	Description	Department	Vendor Name	Total	Funding Source
HS-19-46496	(3,050) Polo shirts for staff	Department of Health and Human Services	B.P. Britches dba Christopher's	\$23,102.50	Health and Human Services Levy Fund with 50% of cost subsidized by employees
IS-19-46417	(7) TeamViewer Mobile Device Support Licenses and (4) Add On Channels for Department of Health and Human Services	Department of Information Technology	Globecom Technologies, Inc.	\$14,118.96	\$7,624.23 – Federal \$6,494.73 – Health and Human Services Levy Fund
SH-19-46413	Legal notice: Delinquent Land Sale #130	Fiscal Office	Legal News Publishing Co., dba Daily Legal News	\$32,151.25	General Fund
PR-19-45971	(7) Forensic Tool Kit Suite software license renewals and support for the Ohio Internet Crimes Against Children Task Force	Prosecutor's Office	AccessData Group, Inc	\$8,559.32	Federal - FY2017 ICAC Ohio Task Force Grant

**Items/Services Received and Invoiced but not Paid:**

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					



**Open Market Purchases**  
**(Over \$50,000 or requiring assistance from the Office of Procurement & Diversity)**

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					

## **V – OTHER BUSINESS**

### **Items of Note (non-voted)**

#### **Item No. 1**

Department of Public Works, submitting an agreement of cooperation with the City of Berea for the resurfacing of West Street from the West Corporation Line to Prospect Road in connection with the 2020 50/50 Resurfacing Program.

Funding Source: \$250,000 with County Road and Bridge Fund and \$365,000 from the City of Berea

#### **Item No. 2**

Department of Public Safety and Justice Services, submitting an amendment to a grant award from the U.S. Department of Justice/Office of Violence Against Women for the creation of a centralized registry for protection orders in connection with the Office of Violence FY2016 Improving Criminal Justice Responses to Sexual Assault Domestic Violence, Dating Violence and Stalking Grant Program for the period 10/1/2016 – 9/30/2019, to extend the time period to 9/30/2020.

Funding Source: U.S. Department of Justice/Office on Violence Against Women

**Item No. 3**

**Contracts \$0.00 - \$4,999.99 – Processed and executed (no vote required)**

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
RQ 46696	CE1900339	The Chip Terry Fund for First Responders, Inc.	Speaker services and travel expenses for 2019 Cuyahoga County Emergency Management Summit to be held on 9/18/2019	\$545.00	Department of Public Safety and Justice Services	9/1/2019 – 10/31/2019	General Fund	8/22/2019 (Executive) 8/28/2019 (Law Dept)
RQ 46698	CE1900340	Geoffrey L. Shapiro	Speaker services and travel expenses for 2019 Cuyahoga County Emergency Management Summit to be held on 9/18/2019	\$875.00	Department of Public Safety and Justice Services	8/22/2019 – 10/31/2019	General Fund	8/22/2019 (Executive) 8/28/2019 (Law Dept)
RQ 46697	CE1900341	Ryan Lee Fogt	Speaker services and travel expenses for 2019 Cuyahoga County Emergency Management Summit to be held on 9/18/2019	\$540.00	Department of Public Safety and Justice Services	9/1/2019 – 10/31/2019	General Fund	8/22/2019 (Executive) 8/28/2019 (Law Dept)
RQ 43471	CE1800477	Dunbar Armored Inc.	Armed guard and armored truck services	\$0.00	Office of Procurement	1/1/2019 – 12/31/2021	Original Contract –	8/30/2019

			for various County departments, to assign interest to Brink's Inc., effective 6/1/2019		t and Diversity		General Fund	
n/a	AG1800151	Cuyahoga Community College, Public Safety Training Center	Private Security Academy Training services at the Western Campus located at 11000 W. Pleasant Valley Road, Parma	\$0.00	Sheriff's Department	11/5/2018 – 11/4/2019 to extend the time period to 12/31/2020	Original Contract – General Fund	8/22/2019 (Executive) 8/28/2019 (Law Dept)

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**

## Minutes

Cuyahoga County Board of Control  
Tuesday, September 3, 2019 at 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B

### I – CALL TO ORDER

The meeting was called to order at 11:01 a.m.

#### Attending:

Matt Carroll, Chief Economic Growth and Opportunity Officer, County Executive's Office  
(Alternate for Armond Budish)  
Trevor McAleer, County Council (Alternate for Dan Brady)  
Councilman Dale Miller  
Councilwoman Nan Baker  
Michael Chambers, Finance and Operations Administrator, Department of Public Works  
(Alternate for Michael Dever)  
Lenora Lockett, Director, Office of Procurement and Diversity

### II – REVIEW MINUTES – 8/26/2019

Dale Miller motioned to approve the minutes from the August 26, 2019 meeting; Trevor McAleer seconded. The minutes were unanimously approved as written.

### III – PUBLIC COMMENT

There was no public comment related to the agenda.

### IV- CONTRACTS AND AWARDS

#### A. – Tabled Items

#### B. – New Items for Review

##### BC2019-648

Department of Public Works, recommending an award RQ45884 and enter into a contract with PSx, Inc. in the amount not-to-exceed \$43,625.00 for parking lot equipment maintenance and repair services at various County parking facilities for the period 9/3/2019 – 7/31/2021.  
Funding Source: Enterprise Fund – Parking Services

Thomas Pavich, Department of Public Works, presented. Dale Miller asked if this is a new or continuing service; and asked if having a contract in place will represent a more consistent job on preventative maintenance on the parking lot equipment. Dale Miller motioned to approve the item; Trevor McAleer seconded. Item BC2019-648 was unanimously approved.

BC2019-649

Department of Public Works, recommending an award on RQ46331 to Epic Energy Solutions, LLC in the amount not-to-exceed \$12,611.00 for inspection, testing and preventative maintenance of (29) Power Circuit Breakers located at the Justice Center.

Funding Source: General Fund, Capital Projects

Matt Rymer, Department of Public Works, presented. There were no questions. Matt Carroll motioned to approve the item; Trevor McAleer seconded. Item BC2019-649 was unanimously approved.

BC2019-650

Department of Public Works, recommending an award on RQ46329 to Epic Energy Solutions, LLC in the amount not-to-exceed \$11,239.00 for reconditioning of (2) Low Voltage ITE Power Circuit Breakers located at the Justice Center.

Funding Source: General Fund - Capital Projects

Matt Rymer, Department of Public Works, presented. There were no questions. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-650 was unanimously approved.

BC2019-651

Department of Public Works,

a) Submitting an RFP exemption on RQ46163, which will result in a revenue generating agreement with DigitalC in the amount not-to-exceed \$100.00 to install, maintain and operate an Antenna on the rooftop of the Cuyahoga County Juvenile Justice Center located at 9300 Quincy Avenue, Cleveland for the period 9/3/2019 – 9/2/2029.

b) Submitting a site license agreement with DigitalC in the amount not-to-exceed \$100.00 to install, maintain and operate an Antenna on the rooftop of the Cuyahoga County Juvenile Justice Center located at 9300 Quincy Avenue, Cleveland for the period 9/3/2019 – 9/2/2029.

Funding Source: Revenue Generating

Catherine Tkachyk, Office of Innovation and Performance, presented. Dale Miller, Nan Baker and Trevor McAleer all expressed their support for this service as it will benefit residents in the Fairfax community; and all indicated that a letter provided by the attorney at DigitalC, which stated that the provider and its' employees were not targets of any current criminal investigation, addressed prior concerns about any relationship between DigitalC and the former OneCommunity; Mr. Miller stated that it would be easier and safer to dismiss the idea of doing business with any company with ties to the former OneCommunity; however, believes it is part of County Council's mission to limit the disparities based on race and class and fully supports this program to help low income residents access affordable internet services;

further stated that Councilwoman Yvonne Conwell and Cleveland City Councilman Blaine Griffin asked Mr. Miller to vote in favor of this initiative to benefit their respective communities. The Board members thanked Ms. Tkachyk and the administration for their patience while addressing their concerns. Mr. McAleer asked if other internet service providers were also invited to participate for similar services. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-651 was unanimously approved.

BC2019-652

Department of Development, requesting approval of an affordable HOME Loan in the amount of \$450,000.00 to Circle North Homes or its designee for construction of a scattered-site single-family lease-purchase project located in a concentrated area of the Circle North Glenville neighborhood in the City of Cleveland.

Funding Source: HOME Investment Partnership Program Fund

Sara Parks Jackson, Department of Development, presented. There were no questions. Matt Carroll motioned to approve the item; Trevor McAleer seconded. Item BC2019-652 was unanimously approved.

BC2019-653

Department of Development, requesting approval of an affordable HOME Loan in the amount of \$450,000.00 to La Villa Hispana or its designee for construction of a scattered-site single family infill project located in the Clark-Fulton neighborhood in the City of Cleveland.

Funding Source: HOME Investment Partnership Program Fund

Sara Parks Jackson, Department of Development, presented. There were no questions. Matt Carroll motioned to approve the item; Nan Baker seconded. Item BC2019-653 was unanimously approved.

BC2019-654

Department of Development, requesting approval of an affordable HOME Loan in the amount of \$365,000.00 to St. Joseph Apartments or its designee for construction of a multifamily housing project located at 2554 West 25th Street in the City of Cleveland.

Funding Sources: City of Cleveland; Low Income Housing Tax Credits; Cuyahoga County HOME Funds and Cuyahoga County NSP3 Funds

Sara Parks Jackson, Department of Development, presented. There were no questions. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-654 was unanimously approved, as amended.

BC2019-655

Department of Development,

a) Submitting an RFP exemption on RQ45801, which will result in a payment to National Urban Fellows, Inc. in the amount not-to-exceed \$65,000.00 for the sponsorship of a national urban fellow for the period 9/3/2019 – 5/28/2020.

b) Recommending a payment to National Urban Fellows, Inc. in the amount not-to-exceed \$65,000.00 for the sponsorship of a national urban fellow for the period 9/3/2019 – 5/28/2020.

Funding Source: General Fund – Discretionary

Sara Parks Jackson, Department of Development, presented. Nan Baker asked if this is the first national urban fellow assigned to the department; asked why there has not been a fellow assigned since 2004 and asked for clarification on the funding source. Matt Carroll motioned to approve the item; Nan Baker seconded. Item BC2019-655 was unanimously approved.

BC2019-656

Department of Development,

a) Submitting an RFP exemption on RQ46474, which will result in a payment to Greater Cleveland Partnership in the amount of \$50,000.00 for communications, outreach and operational support of the Greater Cleveland Civic Connection Program for the period 9/2/2019 – 12/31/2020.

b) Recommending a payment to Greater Cleveland Partnership in the amount of \$50,000.00 for communications, outreach and operational support of the Greater Cleveland Civic Connection Program for the period 9/2/2019 – 12/31/2020.

Funding Source: General Fund

Paul Herdeg, Department of Development, presented. Nan Baker asked if the County is ever provided an itemized detail report of how the funding was used and what the support services included; and thanked the Greater Cleveland Partnership for their work in the community. Matt Carroll asked for clarification on the time period that the payment will cover. Matt Carroll motioned to approve the item; Nan Baker seconded. Item BC2019-656 was unanimously approved.

BC2019-657

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption on RQ46344, which will result in an award recommendation to Federal Resources Supply Company in the amount not-to-exceed \$17,850.00 for HazMatIQ Above the Line/Below the Line training for (30) specialized emergency management personnel and first responders for the period 9/3/2019 – 9/30/2019.

b) Recommending an award on RQ46344 and enter into a contract with Federal Resources Supply Company in the amount not-to-exceed \$17,850.00 for HazMatIQ Above the Line/Below the Line training for (30) specialized emergency management personnel and first responders for the period 9/3/2019 – 9/30/2019.

Funding Source: Ohio Emergency Management Agency

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Dale Miller asked for additional information on the description of the training. Matt Carroll motioned to approve the item; Trevor McAleer seconded. Item BC2019-657 was unanimously approved.

BC2019-658

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an award on RQ46609 and enter into an agreement which with The Ohio State University in the amount not-to-exceed \$25,025.00 for research and evaluative services of Cuyahoga County's Comprehensive Case Management and Employment Program (CCMEP) for the period 2/1/2019 – 1/31/2020.

Funding Source: Health and Human Services Levy

David Merriman, Department of Health and Human Services on behalf of Cuyahoga Job and Family Services, presented. Andria Richardson, Clerk of the Board of Control clarified Mr. Merriman's presentation that this request does not include an RFP exemption but only the award recommendation and agreement as listed on the agenda. Nan Baker asked if the County will receive a return on the investment in the shortened period of time with only 5 months remaining on the contract term and asked if this service will continue in 2020; asked if this program has been conducted before; and commented that the use of various Health and Human Service funds were restricted while she served in the State



House of Representatives but is happy to see these services being provided to determine the benefits to those being served; and commented that she wished that services could have begun sooner. Dale Miller motioned to approve the item; Trevor McAleer seconded. Item BC2019-658 was unanimously approved. BC2019-659

Department of Health and Human Services/Community Initiatives Division/Office of Re-entry, recommending an award on RQ46580 and enter into an agreement with Court of Common Pleas/Corrections Planning Board in the amount not-to-exceed \$60,000.00 for the provision of (1) Law Enforcement Automated Data Systems Certified Records Analyst to perform monthly criminal records checks for participants in the Adult Transition Model in connection with the Department of Justice Innovations in Re-entry Initiative for the period 10/1/2019 – 9/30/2022.

Funding Source: Bureau of Justice Assistance Federal Grant

Fred Bolotin, Office of Re-entry, presented. Nan Baker thanked Mr. Bolotin for his comprehensive presentation. Matt Carroll motioned to approve the item; Nan Baker seconded. Item BC2019-659 was unanimously approved.

BC2019-660

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1800526 with John Lawson for legal services for youth in custody for the period 9/1/2018 – 12/31/2019, to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$17,000.00.

Funding Source: Health and Human Services Levy

Paul Porter, Division of Senior and Adult Services on behalf of the Division of Children and Family Services, presented. Dale Miller indicated that he had served with John Lawson on the City of Cleveland Council and has a continuing relationship and would recuse from voting on this item. Matt Carroll motioned to approve the item; Nan Baker seconded. Item BC2019-660 was approved by majority vote with Dale Miller recusing.

BC2019-661

The Department of Sustainability, recommending an award on RQ45760 and enter into a contract with Environmental Technologies & Communications, Inc. in the amount not-to-exceed \$49,500.00 for the development of a Countywide outreach campaign related to the implementation of the Cuyahoga County plastic bag ban for the period 9/1/2019 – 6/1/2020.

Funding Source: Sustainability Fund

Mike Foley, Department of Sustainability, presented. Dale Miller asked if there are plans to distribute reusable bags to low income communities as part of this program and asked how much is expected to be spent. Nan Baker asked what type of marketing plan will be developed and if it will include face to face outreach, direct mailings, town hall meetings and a social media campaign. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-661 was unanimously approved.

BC2019-662

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Master Contract with various providers for interpretation and translation services for the period 1/1/2019 – 12/31/2020 for additional funds in the total amount not-to-exceed \$144,000.00:

- a) Certified Interpreters United, LLC
- b) The Cleveland Hearing and Speech Center
- c) Cross Thread Solutions, LLC

Funding Source: General Fund

Sarah Baker, Juvenile Court Division, presented. Dale Miller asked if the additional funds were budgeted or was the additional expenses unanticipated. Nan Baker asked if the additional funds will be divided equally among the 3 providers. Matt Carroll indicated that he would recuse from voting due to a family conflict with one of the providers. Dale Miller motioned to approve the item; Nan Baker seconded. Item BC2019-662 was approved by majority vote with Matt Carroll recusing.

BC2019-663

Office of the Medical Examiner, recommending an award on RQ45623 to Horiba Instruments Incorporated dba Spex Forensics (15-1) in the amount not-to-exceed ~~\$65,865.00~~ **\$63,970.00** for the purchase and installation of (1) Universal Imaging System, Crime Scope and related accessories.

Funding Source: DNA EFFICIENCY - AREA 1 FY 19 Grant

Hugh Shannon, Office of the Medical Examiner, presented. Mr. Shannon indicated the correct amount for this purchase was \$63,970.00. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-663 was unanimously approved, as amended.

BC2019-664

Sheriff's Department, submitting an amendment to Contract No. CE1600108 with Watch Systems LLC for sex offender notification and verification mailing services for the period 5/1/2016 – 12/31/2019 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$200,000.00.

Funding Source: General Fund

Tanisha Gates, Sheriff's Department, presented. Nan Baker asked if this will be the final amendment submitted for this service and will the contract end in 2021. Matt Carroll asked if this was for mailing services only. Trevor McAleer asked if there are any other vendors that can provide these services. Matt Carroll motioned to approve the item; Trevor McAleer seconded. Item BC2019-664 was unanimously approved.

BC2019-665  
Sheriff's Department,

a) Submitting an RFP exemption on RQ46679, which will result in an award recommendation to Charm-Tex, Inc. in the amount not-to-exceed \$109,800.00 for the purchase of (2,000) anti-suicide blankets for jail inmates.

b) Recommending an award on RQ46679 to Charm-Tex, Inc. in the amount not-to-exceed \$109,800.00 for the purchase of (2,000) anti-suicide blankets for jail inmates.

Funding Source: General Fund

Laura Simms, Sheriff's Department, presented. Dale Miller asked how these blankets and gowns (as referenced in item number BC2019-666) can prevent suicide deaths. Trevor McAleer asked how many blankets will be issued and if the department researched other vendors to see if any can meet the demand and timeliness for this purchase; asked why is the purchase of anti-suicide gowns as listed in item number BC2019-666 is for only 100 gowns but the immediate need of the first order for blankets is 500; asked if multiple quotes were received for the blanket purchase; asked why the department decided to purchase 2,000 blankets when the original intent was to purchase 500; asked if there will be one blanket issued per inmate; and commented that the administration has removed sheets from the jail in order to assist with the matter of inmate suicides. Matt Carroll asked if the blankets are durable and what is the expected longevity of the blankets. Nan Baker asked if there are any other proactive measures in place to reduce inmate suicides. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-665 was unanimously approved.

BC2019-666

Sheriff's Department, recommending an award on RQ46680 to Charm-Tex, Inc. in the amount not-to-exceed \$7,900.00 for the purchase of (100) anti-suicide gowns for Cuyahoga County jail inmates.

Funding Source: General Fund

Laura Sims, Sheriff's Department, presented. Matt Carroll asked if the gowns are reusable. Matt Carroll motioned to approve the item; Trevor McAleer seconded. Item BC2019-666 was unanimously approved.

#### C. – Exemptions

BC2019-667

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an RFP exemption on RQ46381, which will result in an award recommendation to United Way of Greater Cleveland in the amount not-to-exceed \$1,095,450.00 for fiscal agent services **and food assistance** for emergency food purchases for eligible Cuyahoga County residents for the period 1/1/2020 – 12/31/2020.

Funding Source: Health and Human Services Levy

Julie Schaefer Wisneski, Cuyahoga Job and Family Services, presented. Nan Baker asked is this has been an ongoing service; and how many years has this service been provided and thanked the department for submitting the request in advance of the start date. Matt Carroll motioned to approve the item; Nan Baker seconded. Item BC2019-667 was unanimously approved, as amended.

#### D. – Consent Agenda

There were no questions on the consent agenda items. Matt Carroll motioned to approve BC2019-668 through -671; Trevor McAleer seconded, the consent items were unanimously approved.

##### BC2019-668

Department of Public Works, submitting an amendment (Subsidiary No. 2) to Contract No. CE1700006 with Perk Company, Inc. for the resurfacing and rehabilitation of Turney Road from Warner Road to Hathaway Road in the Cities of Cleveland and Garfield Heights for a decrease in the amount of (\$492,692.96); recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: 49% Federal Funds, 6% Ohio Public Works Commission Issue 1 and 45% Cuyahoga County using Funds from the \$5.00 Vehicle License Tax Fund

##### BC2019-669

Court of Common Pleas/Corrections Planning Board, submitting an amendment to Contract No. CE1700370 with Psych and Psych Services fka Psych and Psych for assessment and intensive treatment services in connection with the Cuyahoga County Adult Probation Department Sex Offender Program for the period 7/1/2017 – 6/30/2019 for a decrease of funds in the amount of (\$13,500.00), effective 3/1/2019.

Funding Source: Ohio CCA 407 funding and county general funds

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Office of Budget and Management	Maggie Keenan	A workshop entitled "Government Finance Officers Association (GFOA) Leadership Academy"	Government Finance Officers Association (GFOA)	10/12/-10/18/2019	Charleston. South Carolina	*Registration- \$2,100.00  **Lodging- \$1,500.00  **Meals- \$250.00  **Ground Transportation- \$80.00  **Parking- \$140.00  **Baggage- \$70.00  ***Airfare- \$291.98  Total- \$4,431.98	GFOA  General Fund

\*Paid to host or covered under scholarship

\*\*Staff reimbursement

\*\*\*Airfare will be covered by a contract with the County's Travel Vendor – (\$291.98)

**NOTE:**

Attendee is the recipient of a scholarship (valued up to \$3,800.00), from Ohio GFOA which will pay the total \$2,100 tuition cost and reimburse additional travel costs up to \$1,700.00. A requirement of receiving the scholarship is to prepare and submit an article to the Ohio GFOA quarterly newsletter describing experiences, benefits, and learning accomplishments; within one month of completing the coursework at the Academy.

**Purpose:**

Maggie Keenan was one of only 35 public finance professionals in North America selected to participate in the Government Finance Officers Association (GFOA) Leadership Academy. The weeklong training session provides ambitious public and government finance professionals an opportunity to bolster their leadership and management skills to better serve their communities.

<i>Travel Requests</i>							
<i>Department</i>	<i>Staff</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Department of Health and Human Services/ Community Initiatives Division/ Office of Early Childhood</i>	<i>Qianna Tidmore</i>	<i>A conference entitled "National Association for the Education of Young Children (NAEYC) 2019 Annual Conference"</i>	<i>National Association for the Education of Young Children</i>	<i>11/19/- 11/23/2019</i>	<i>Nashville, TN</i>	<i>*Lodging- \$1,139.44</i> <i>*Meals - \$228.00</i> <i>*Ground Transportation- \$100.00</i> <i>*Mileage- \$7.30</i> <i>*Parking- \$75.00</i> <i>**Airfare- \$360.00</i>  <i>Total- \$1,909.74</i>	<i>Health and Human Services Levy</i>

*\*Staff reimbursement*

*\*\*Airfare will be covered by a contract with the County's Travel Vendor – (\$360.00)*

*Purpose:*

*Early childhood educators across the country will attend this conference to learn current early childhood initiatives, best practices and resources. As the UPK Program Manager, it is imperative that Ms. Tidmore stay abreast of current early childhood important topics to continue to update and improve our current universal program requirements.*

<i>Travel Requests</i>							
<i>Department</i>	<i>Staff</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Public Defender's Office</i>	<i>Lisa Rankin</i>	<i>A seminar entitled "National Association of Criminal Defense Lawyers (NACDL) Seminar: Sexual Assault &amp; Child Victim Cases"</i>	<i>National Association of Criminal Defense Lawyers (NACDL)</i>	<i>11/13/-11/15/2019</i>	<i>Las Vegas, NV</i>	<i>*Registration- \$309.00</i> <i>**Lodging – \$337.87</i> <i>**Meals- \$144.00</i> <i>**Ground Transportation- \$50.00</i> <i>***Airfare - \$375.60</i>  <i>Total - \$1,216.47</i>	<i>General Fund- \$364.94</i>  <i>Ohio Public Defender- \$851.53</i>

*\*Paid to the Host*

*\*\*Staff reimbursement*

*\*\*\*Airfare will be covered by a contract with the County's Travel Vendor – (\$375.60)*

*As an operating cost, this travel is subject to 70% reimbursement by the Office of the Ohio Public Defender.*

*Purpose:*

*Much like all NACDL programs, this event also presents the unique opportunity to develop both professional and personal contacts where you can experience the camaraderie of being with criminal defense lawyers from all around the world. Don't miss this exciting educational opportunity. Attend this highly-rated one-of-a-kind NADCL seminar and leave with a better understanding of defending sex crimes cases in order to effectively represent your clients before, during, and after trial.*

Direct Open Market Purchases  
(Purchases between \$5,000 - \$49,999.99 unless requiring assistance from  
the Office of Procurement & Diversity – See Below)

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
CT-19-46361	Veterinary services for Animal Shelter	Department of Public Works	Cleveland Animal Protective League	\$5,242.88	50% Special Revenue Fund 50% Dick Goddard's Best Friend Fund
CT-19-46503	Vactor equipment parts and labor service for Sanitary Engineer	Department of Public Works	Jack Doheny Companies	Not-to-exceed \$49,999.00	Sanitary Sewer Fund
CT-19-46572	Body damage repair and paint services for Fleet Services	Department of Public Works	Premier Auto Body & Collision Center, LLC	Not-to-exceed \$25,000.00	General Fund – Internal Service Fund
CT-19-46573	(3) John Deere Gators and (1) Landscape Trailer for Harvard Garage	Department of Public Works	AG-Pro Ohio, LLC	\$49,642.00	Sanitary Sewer Fund
AU-19-46515	Dog License Applications for 2020:  Printing a total of (81,900) applications, which includes mailing of (60,900) renewal applications	Fiscal Office	Mid-West Presort Mailing Services Inc.	\$17,833.38	Special Revenue - Health and Community Services Fund
AU-19-46529	Purchase of (90,300) Dog Tags for 2020	Fiscal Office	International Identification Inc. dba National Band & Tag	\$9,597.00	Special Revenue - Health and Community Services Fund
CR-19-46452	Zebra labels and ink rollers for specimen storage for Autopsy Lab	Medical Examiner's Office	The Data House	\$6,770.64	General Fund



Items/Services Received and Invoiced but not Paid:

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
CC002-19-46601	<i>Court reporter appearance fee, digital media storage, original certified transcript and videographer hours for Workers' Compensation legal proceeding</i>	<i>Department of Human Resources</i>	<i>Cefaratti Group</i>	<i>\$1,443.23</i>	<i>Workers' Compensation Fund</i>
CT-19-46368	<i>Materials and installation of a chain link fence at Animal Shelter in connection with the Play Yard Renovation Project</i>	<i>Department of Public Works</i>	<i>Elyria Fence Inc.</i>	<i>\$4,975.00</i>	<i>Dog Kennel Operations Fund</i>
CF-19-46675	<i>Post Adoption Special Services Subsidy: Adoption services*</i>	<i>Division of Children and Family Services</i>	<i>OhioGuidestone</i>	<i>\$3,072.00</i>	<i>70% Health and Human Services Levy Fund 30% Title IV-E</i>
CF-19-46694	<i>Post Adoption Special Services Subsidy: Adoption services*</i>	<i>Division of Children and Family Services</i>	<i>Cleveland Clinic Foundation</i>	<i>\$14,794.40</i>	<i>70% Health and Human Services Levy Fund 30% Title IV-E</i>
FC-19-46371	<i>Community assistance/summer camp**</i>	<i>Family and Children First Council</i>	<i>Material Girls World</i>	<i>\$3,600.00</i>	<i>State Grant Funds</i>
CR-19-46606	<i>Toxicology testing – July 2019***</i>	<i>Medical Examiner's Office</i>	<i>National Medical Services dba NMS Labs</i>	<i>\$1,444.00</i>	<i>Medical Examiner's Office Lab Fund</i>

\* Alternate procurement process to authorize payments to various providers for Post Adoption Special Services Subsidy (PASSS) consisting of counseling, respite and residential treatment services for the period 4/15/2018 – 4/14/2021 approved by Board of Control Approval No. BC2018-255 dated 4/23/2018.

\*\*Alternate procurement process to make payments to various providers in the total amount not-to-exceed \$50,000.00 to provide community assistance services to Cuyahoga County residents for the period 3/25/2019 – 12/31/2019 approved by Board of Control Approval No. BC2019-245 dated 3/25/2019.

\*\*\*Alternate procurement process to make award recommendations to various providers in the total amount not-to-exceed \$375,000.00 for outside toxicology testing services for the period 6/1/2017 – 5/31/2020 for the following vendors: Axis Forensic Toxicology, Inc., Cleveland Clinic, National Medical Services dba NMS Labs, Ohio State Highway Patrol and University Hospital approved by Board of Control Approval No. BC2017-629 dated 8/28/2017.

Open Market Purchases  
(Over \$50,000 or requiring assistance from the Office of Procurement & Diversity)

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
<i>SH-19-46463</i>	<i>Kosher and halal meals</i>	<i>Sheriff's Department</i>	<i>My Own Meals</i>	<i>Not-to-exceed \$49,500.00</i>	<i>General Fund</i>

## V – OTHER BUSINESS

### Time Sensitive/Mission Critical

#### BC2019-672

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ46607 to The Buckeye Ranch in the amount not-to-exceed \$24,999.99 for emergency placement services for the period 7/1/2019 – 12/31/2019.

Funding Source: 70% Health and Human Services Levy Fund and 30% Title IV-E

Emily Lockshine, Cuyahoga Job and Family Services, on behalf of the Division of Children and Family Services, presented. There were no questions. Matt Carroll motioned to amend the agenda to consider the item; Michael Chambers seconded. Matt Carroll motioned to approve; Trevor McAleer seconded. Item BC2019-672 was unanimously approved.

#### BC2019-673

Office of the Medical Examiner, recommending an award on RQ46688 to Team Fabrication, Inc. in the amount not-to-exceed \$2,153.25 for emergency repair of a bullet recovery tank.

Funding Source: Medical Examiner's Office Crime Lab Fund

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Matt Carroll motioned to amend the agenda to consider the item; Trevor McAleer seconded. Matt Carroll motioned to approve; Trevor McAleer seconded. Item BC2019-673 was unanimously approved.

### Items of Note (non-voted)

#### Item No. 1

Department of Public Works, submitting a Ground Lease Estoppel Certificate in connection with an agreement with CGF Realty, LLC for the lease of land and a facility located at 1 AEC Parkway, Richmond Heights for the period 10/16/1990 – 10/25/2068, for the construction of an addition to said property.

Funding Source: N/A

#### Item No. 2

Department of Public Safety and Justice Services/Office of Emergency Management, submitting a grant award from the Ohio State Emergency Response Commission in the amount of \$136,058.00 for the Ohio EPA Right-to-Know Program for the period 7/1/2019-6/30/2020.

Funding Source: Ohio State Emergency Response Commission

Item No. 3

Contracts \$0.00 - \$4,999.99 – Processed and executed (no vote required)

<i>RQ No.</i>	<i>Contract Number</i>	<i>Vendor</i>	<i>Service Description</i>	<i>Amount</i>	<i>Department</i>	<i>Date(s) of Service</i>	<i>Funding Source</i>	<i>Date of Execution</i>
<i>RQ 39540</i>	<i>Amend Master Contract (Assign Contract No. CE1900329)</i>	<i>Various Providers</i>	<i>Out-of-Home Placement and Foster Care services to add Sequel Pomegranate Health Systems, effective 6/5/2019</i>	<i>\$0.00</i>	<i>Division of Children and Family Services</i>	<i>1/1/2018 – 12/31/2019 (original time period); add new provider, effective 6/5/2019</i>	<i>Original Contract – 70% Health and Human Services Levy Fund And 30% Title IV-E</i>	<i>8/21/2019 (Executive) 8/26/2019 (Law Dept)</i>
<i>RQ 23209</i>	<i>CE1200699</i>	<i>CHA Consulting, Inc.</i>	<i>General engineering services for various projects for the Master Plan Update and Airport Layout Plan for the County Airport</i>	<i>\$0.00</i>	<i>Department of Public Works</i>	<i>1/1/2013 – 8/31/2019, to extend the time period to 3/31/2020</i>	<i>Original Contract – 90% FAA 10% County</i>	<i>8/21/2019</i>

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Matt Carroll motioned to adjourn; Michael Chambers seconded. The motion to adjourn was unanimously approved at 12:05 p.m.

## Item Details As Submitted By Requesting Departments

### IV. Contracts and Awards

#### A. – Tabled Items

#### B. – New Items for Review

##### **BC2019-674**

##### Scope of Work Summary

Public Works is submitting the final amended agreement (Subsidiary No. 1) to Contract CE1800212 with Becdir Construction Co., Inc. for the rehabilitation of West 41<sup>st</sup> Street Bridge No. 01.05 over Norfolk Southern Railroad and Train Avenue in the City of Cleveland for an increased amount not-to-exceed \$77,927.40.

Is recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

A Notice to Proceed was given September 24, 2018 and all physical work was completed by May 31, 2019. The plan quantity adjustments were based on final field measurements and calculations. The new items of work were due to errors in the plans, additional costs were incurred to establish benchmark and elevations. The additional work to the bearing plates and shims was performed so the intended work would comply to plans and specifications. The new strip seal needed to be changed to work with the existing expansion joint, which was different then what the plan had noted. Additional work was also performed because of deteriorated steel conditions in the channel section. Additional costs were incurred due to the changes in the M.O.T for the City of Cleveland's Clark Road Project and planned detour route at the beginning of the project at the request from the City of Cleveland. Additional costs were also incurred to accelerate the work on the project to open the bridge to traffic due to it being used for the City of Cleveland's Fulton Road Project planned detour route. Due to the askew of the structure at the abutment and at the piers the cross frames interfered with the installation of the anchor bolts. To install the anchor bolts the existing cross frames had to be removed and then were reinstalled. New protective coating was placed on the steel and welds at the removal areas. The engineer's estimate was \$850,000.00. The final cost is \$760,304.46 (10% under).

The project is located in Council District 3.

##### Procurement

RFB

##### Contractor Information

Becdir Construction Co., 15764 West Akron-Canfield Road, Berlin Center, Ohio 44401

Council District N/A.

##### Project Status

Construction is complete per plans and specifications.

##### Funding

100% Cuyahoga County using funds from the \$5.00 Vehicle License Tax Fund

**BC2019-675**

## Scope of Work Summary

Department of Development requesting approval of a loan with The Hive My Place LTD for the anticipated cost not-to-exceed \$350,000.

Borrower/Awardee/Business Entity Name: The Hive My Place LTD

Project Name and location: The Hive My Place, 2019 Center Street, Cleveland, OH

Project Goals: Job Creation – 30 new jobs

Purpose – Renovation/ tenant improvements

Loan Type – Economic Development Loan

Forgiveness Terms – N/A

Payments Required - Yes

Loan Position – 3<sup>rd</sup>

Number of Jobs created - 30

Number of Jobs retained - 80

Loan amount - \$350,000

Loan Terms – 3-years, interest-only, 3.5%

Total Project amount - \$5,728,319

Date Recommended 8/14/2019

Recommended by CCCIC

Date Provided – N/A

Funding Source: Economic Development Loan Fund

**BC2019-676**

## Scope of Work Summary

Department of Development requesting approval of 2019 operating support payment to the Fund for our Economic Future of Northeast Ohio for the Mobility to Work Project, for the anticipated cost of \$100,000. This is a new project.

Since this payment is for general operating support, no services are provided directly to Cuyahoga County. The anticipated start-completion dates are 9/1/2019 – 12/31/2019.

The primary goal of the project is to provide 2019 operating support to the Fund for our Economic Future for the Mobility to Work Project.

The project will be carried out countywide.

Procurement

**An RFP exemption is needed as a competitive process is not applicable; the operational support payment is discretionary.**

## Contractor and Project Information

The address of the Fund for our Economic Future is

4415 Euclid Ave., Suite 203

Cleveland, Ohio 44103

Council District 7

The CEO of the Fund for our Economic Future is Brad Whitehead.

## Project Status and Planning

This is a new project.

## Funding

The operating support is 100% from Development's General Fund budget.

The schedule of payments is upon invoicing.

**BC2019-677**

Scope of Work Summary

Department of Information Technology requesting approval of an amendment with Rimini Street, Inc. for the anticipated cost of ~~\$78,302.00~~ **\$39,151.00**.

Prior Board Approval Number and Resolution Numbers: BC2016-816, BC2017-727, BC2018-637

Contract dates remain the same. Existing contract is through ~~10/31/2020~~ **4/30/2020**.

The primary goals of the project are (list 2 to 3 goals).

- Provide critical support for SAP in the event of serious system or infrastructure failure
- Provide activation for license keys.
- Ensure SAP system remains stable through implementation of ERP payroll and workforce management implementation.

Not mandated by ORC or County Charter.

If the request is for the purchase of software or technical equipment:

N/A

Procurement

This is an amendment to an existing contract. The total value of the amendment is ~~\$78,302.00~~ **\$39,151.00**

An RFP Exemption is being requested. Rimini Street has been providing critical support for the SAP system since 2012.

Contractor and Project Information

Rimini Street, Inc.

3993 Howard Hughes Parkway, Suite 500

Las Vegas, NV 89169

Council District (N/A)

CEO: Seth Ravin

Project Status and Planning

The project is an extension of the existing project CE1200652.

Support will be provided on an as-needed basis.

Funding

The project is funded 100% by the General Fund.

Initial payment for six months \$39,151.00, with an option to extend an additional six months (\$39,151.00).

The project is an amendment to contract CE1200652. This amendment increases the value by **(\$39,151.00)** ~~\$78,302.00~~. The history of the amendments is: (list the year and associated value of each of the previous amendments).

11/6/2012 – 10/30/2014	\$116,858.00
10/31/2014 – 10/30/2015	\$61,350.45
10/31/2015 – 10/30/2016	\$64,418.00
10/30/2016 – 10/30/2017	\$67,639.00
10/31/2017 – 10/30/2018	\$71,021.00
10/31/2018 – 10/30/2019	\$74,572.00

**BC2019-678**

Scope of Work Summary

ADVOCATE INFORMATION SYSTEM UPDATES - MAIN SAIL CONTRACT

Department of Public Safety and Justice Services requesting approval of a contract with Main Sail, LLC for the anticipated cost not-to-exceed \$45,000.00.

The Witness Victim Service Center utilizes a web-based case management system for client records/case management. This system was custom built by Main Sail and this contract will allow them to upgrade the infrastructure as well as make necessary improvements to the system. The anticipated start-completion dates are ~~09/30/2019~~ **9/9/2019** - 06/30/2020.

The primary goals of the project are to update the system to include additional fields to reflect the current Witness Victim programming and to enhance reporting to match grant reporting needs.

Technology Items - If the request is for the purchase of software or technical equipment:

- a) Please state the date of TAC Approval - TBD
- b) Are the purchases compatible with the new ERP system? – n/a
- c) Is the item ERP approved – n/a
- d) Are the services covered by the original ERP budget – n/a

Procurement

The procurement method for this project was RFP Exemption. The total value of the RFP Exemption is \$45,000.00.

**An RFP Exemption is being requested because the case management system was custom built for Witness Victim by Main Sail. As the original developer of the software Main Sail owns the source code, and changes to the system need to be handled by them.**

Contractor and Project Information

The address of the vendor is:

Main Sail, LLC  
8279 Mayfield Rd. Unit 12  
Chesterland, OH 44026

The Contract Manager for the contractor/vendor is Thelma Phillips.

Project Status and Planning

The project is new to the County.

Funding

The project is funded 100% by Witness Victim HHS.

The schedule of payments is monthly.



**BC2019-679**

Scope of Work Summary

HHS-Office of Reentry is requesting approval of this contract with Case Western Reserve University for the anticipated cost not-to-exceed \$254,080.00. The anticipated start-completion dates are 09/15/2019 – ~~09/30/2021~~ **09/14/2021**.

The primary goal of the project is to establish a dedicated legal clinic to assist re-entrants with legal issues related to conviction and collateral civil legal issues.

Procurement

The procurement method for this project is through a grant agreement. The total value of the Federally Funded Grant Contract is \$254,080.00.

**An RFP exemption is needed as the vendor was written into the original Grant.**

Case Western Reserve University

10900 Euclid Avenue  
Cleveland, Ohio 44106  
Council District (xx)  
Ms. Diane Domanovics

Project Status and Planning

The project will be funded with a BJA Grant start/end date of 9/01/2019-9/30/2021. Once the grant ends, the county is no longer obligated to continue funding.

Funding

The project is funded 100% by the Bureau of Justice Assistance Grant.  
The schedule of payments is monthly.

**BC2019-680**

Scope of Work Summary

Medical Examiner’s Office is requesting approval of an amendment with VertiQ Software, LLC for the anticipated cost of \$57,099.96 The anticipated start-completion dates are 9/1/2019 – 8/31/2024.

The primary goal of the project is to continue Maintenance and Support on MEO Case Management Software, VertiQ.

Procurement

The procurement method for this project was RFP Exemption. The total value of the RFQ is \$57,099.96

Contractor and Project Information

The address(es) of all vendors and/or contractors is:

VertiQ Software, LLC  
135 E. Main Avenue, Suite 150  
Morgan hill, CA 95037  
Rolf Kessel, President

Project Status and Planning

The project occurs every 5 years.

Funding

The project is funded 100% by the Medical Examiner’s General Fund  
The schedule of payments is by calendar year invoice.

**BC2019-681**

Cuyahoga County Sheriff's Department  
Requisition number: SH-19-46749  
Bob Barker Company  
134 North Main Street  
Fuquay-Varina, NC 27526

Document Handle in Onbase: 45848149

Type: Informal Bid  
Anti-Suicide Turtle Suits/Jumpsuits

Scope of Work Summary  
Sheriff Department requesting the purchase of anti-suicide turtle/jump suits. Initial purchase of 100 turtle/jumpsuits in size 2XL-4XL is being requested.

If the Project is new to the County: This purchase is new to the County due to circumstances in the jail.

Describe the exact services being provided or items being purchased: 100 Anti-suicide turtle/jumpsuits that will help prevent Inmates from attempting a hanging suicide in the County jails.

The cost of this purchase is \$9,455.00

The primary goal of the project is: To prevent hanging suicides in the County jails.

Procurement  
This was put out for bid as an informal bid.

Contractor and Project Information  
Bob Barker Company  
134 North Main Street  
Fuquay-Varina, NC 27526

Council District All  
Project Status and Planning  
This project is to prevent and future hanging suicide attempts in the County jail facilities.

The project is on a critical and expedited action path due to the current circumstances and current suicides in the Cuyahoga County Jails.

Funding  
The project is funded 100% by the General Fund (SH350470\_0229)

## **C. – Consent Agenda**

### **BC2019-682**

Public Safety and Justice Services local emergency planning committee (LEPC) and county of Cuyahoga, Ohio service agreement pursuant to ORC 3750.03

#### Scope of Work Summary

The Ohio Revised Code 3750.03 requires the designation of emergency planning districts and the establishment of Local Emergency Planning Committees (LEPC) by the Ohio State Emergency Response Commission (SERC) to prepare and implement district chemical emergency response and preparedness plans. The ORC provides that the LEPC can enter into an agreement with a political subdivision to exercise any power, perform and function or render any services on behalf of the LEPC that the LEPC itself may exercise, perform or render.

Local Emergency Planning Committee  
c/o Office of Emergency Management  
9300 Quincy Avenue 2<sup>nd</sup> Floor  
Cleveland, Ohio 44106

#### Project Status and Planning

The LEPC and the County of Cuyahoga, Ohio (County) have determined that the obligations of the LEPC can best be fulfilled and emergency management planning and preparedness can best be performed to benefit all persons in the County by the LEPC entering into an agreement with the County. The LEPC Powers and Functions are incorporated in Article 1 of the agreement. There has been a working agreement between the County and the LEPC and this document will formalize the agreement.

#### Funding

There are no funds associated with this agreement. There will be no costs associated with the use of the County Auditor or the County Prosecutor. There is a current fund established by the County specific to the Local Emergency Planning Committee that is comprised of grant funds and assessed fines awarded to or collected by the Local Emergency Planning Committee. No funds are charged by the County to perform the functions associated with the implementation of this agreement.

### **BC2019-683**

(See related items for proposed Travel for the week of 9/9/2019 in Section C. above)

### **BC2019-684**

(See related items for proposed purchases for the week of 9/9/2019 in Section C. above)

## **V – OTHER BUSINESS**

### **Items of Note (non-voted)**

#### **Item No. 1**

##### Scope of Work Summary

The Public Works Department requesting approval of agreement of cooperation for the resurfacing of West Street from Corporation Line to Prospect Road in the City of Berea. b) that special assessments are not to be levied and collected to pay part of the County's costs of these improvements. The anticipated cost of the project is \$615,000. The project is to be funded \$250,000 with County Road and Bridge Fund and \$365,000 from the City of Berea. The anticipated start date for construction is 2020.

The primary goal of this request is approval of this agreement for the of cooperation. The primary goal of is approval of this project.

The location of the project is West Street from Corporation Line to Prospect Road in the City of Berea.

The project is located in Council District 5.

##### Project Status and Planning

This project is new to the County.

##### Funding

The project is to be funded \$250,000 with Road and Bridge Fund, \$365,000 Berea. Total cost of project is \$615000.

#### **Item No. 2**

##### Scope of Work Summary

The Department of Public Safety & Justice Services – Witness Victim Service Center requesting authority for the U.S. Department of Justice, Office on Violence Against Women, FY2016 Improving Criminal Justice Responses to Sexual Assault, Domestic Violence and Stalking Grant time extension.

Procurement - Grant Amendment

Original Grant Award approval: CON2016-101

Contractor and Project Information -

U.S. Department of Justice  
Office on Violence Against Women  
Washington, DC

##### Project Status and Planning

The time extension is necessary in order to fully implement the proposed training component of the project. While the system development will be near completion, the nonprofit partners from the Legal Aid Society of Cleveland, the Domestic Violence and Child Advocacy Center and the Cleveland Rape Crisis Center will work together to deliver trauma informed training on domestic violence, sexual assault

and stalking. A majority of the training will focus of the use of the Protection Order Registry and the role that it will play in the protection order enforcement.

#### Funding

The project is funded by the U.S. Department of Justice, Office on Violence Against Women.

#### **Item No. 3**

(See related list of Contracts between \$0.00 - \$4,999.99 Processed and Executed for the week of 9/9/2019 in Section V. above)

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**